

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

July 21, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, July 21, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 12, 1988, to each and every member of said Board, said date being at least five days prior to this July 21, 1988. At the above named place there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, and Sidney L. Rushing. Dr. Joe A. Haynes and Johnnie E. Walls, Jr. were absent. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Mr. Ivey.

Approval of the June 15-16, 1988, Minutes

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Minutes of the June 15, and 16, 1988, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Rushing, seconded by Mr. Luvene, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve the request of Mr. John T. Senter, Ford Exploration, Inc., Columbus, Mississippi to advertise and receive bids for an oil, gas and mineral lease on certain lands in Monroe County, Mississippi.
2. Approve the bids and award the contract to the high bidder for the following timber sales:
Timber Sale 1988-03PT be awarded to Shuqualak Lumber Company for \$263,000.00;
Timber Sale 1988-04PT also be awarded to Shuqualak Lumber Company for \$44,840.00;
Timber Sale 1988-05PT be awarded to Barge Forest Products for \$256,812.82;
Timber Sale 1988-06PT be awarded to Hankins Lumber Company for \$58,150.00; and
Timber Sale 1988-07PT be awarded to Prisock Brothers Logging Company for \$22,855.00.

Report of the Athletics Committee

On motion by Mr. Ivey, seconded by Mr. Jones, the following report of the Athletics Committee was approved:

Jackson State University:

1. Approve the appointment of Howard Davis, Athletic Director, effective August 1, 1988, through June 30, 1989, at an annual salary of \$55,000.00.

University of Mississippi:

1. Approve Employment of Personnel.
2. Approve Termination of Personnel.
3. Accept the resignation of Kenneth D. Gibson, Head Track Coach and Associate Professor of Physical Education, effective June 30, 1988.

Report of the Buildings Committee

On motion by Mrs. Baker, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Delta State University:

1. Approve the bids and authorize award of contract to the low bidder Nowell Lumber Company in the amount of \$90,322.74 for Young Mauldin Cafeteria Renovation-Phase I.

Mississippi State University:

1. Approve Initiation of Planning for a School of Forest Resources Building.
2. Approve Kappa Delta Sorority Lease.
3. Approve Delta Gamma Sorority Lease.
4. Approve Repair and Renovation of Butler Hall and Creative Arts Complex.
5. Approve Renovation Study of Newell-Grissom Livestock Building.
6. Approve the bids and authorize award of contract to Structures Unlimited for construction of three greenhouses in the amount of \$51,444.66.

Mississippi University for Women:

1. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Virden Alexander, Ltd. to provide professional services for Fant Building Renovation for Administration.
2. Approve Change Order No. 4 and No. 5 for Renovation of Fant Hall to re-arrange water meters to building. Change will result in a net increase of \$280.00.

University of Mississippi:

1. Approve Modification of Contract between the University of Mississippi and the Institute for Technology Development.
2. Approve Request for Delta Kappa Epsilon to Sublease House to Phi Beta Sigma.
3. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Weatherford-McDade to provide professional services for Central Parking Area.
4. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Allen & Hoshall to provide professional services for Electrical Distribution Upgrade.
5. Approve the appointment and request approval of the Bureau of Building,

Grounds, and Real Property Management of Canizaro-Trigiani to provide professional services for Honors Center-Public Relations Renovation.

6. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of John Clark Hudson & Associates to provide professional services for Fulton Chapel Improvements.
7. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Canizaro-Trigiani to provide professional services for Exterior Building Repairs.

On motion by Mrs. Baker, seconded by Mr. Hickman, the Board approved the following with Mr. Bourdeaux abstaining from voting:

8. Approve the Selection of BCM Converse as Project Professionals for Steam Tunnel Improvements Requiring Asbestos Removal.

On motion by Mrs. Baker, seconded by Mr. Hickman, the Board approved the following:

9. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of A. J. Staub, III to provide professional services for Roofing Program on Academic and Service Buildings.
10. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of McCarty and Associates to provide professional services for Renovating Law Library - Level II.
11. Approve the Selection of Eley Associates, Architects as Project Professionals for Tennis Stadium and Indoor Practice Facility.
12. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of John Clark Hudson & Associates to provide professional services for Fire Alarms in Dorms - Phase II.
13. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Mockbee, Coker and Howorth to provide professional services for Barnard Restoration.
14. Approve the University Physical Plant Department Staff to Design Fixed Classroom Seating Repairs.
15. Approve University Physical Plant Department Staff to Design Asphaltic Overlay - Phase I.
16. Approve University Physical Plant Department Staff to Design Education Building Repairs.
17. Approve University Physical Plant Department Staff to Design and Paint Academic Buildings.
18. Approve University Physical Plant Department Staff to Design Street Lighting Upgrade.
19. Approve University Physical Plant Department Staff to Design Renovation of Classrooms in Physics, Fine Arts, Education, and Old Geology.
20. Approve University Physical Plant Department Staff to Design Renovation of Weir Hall.

21. Approve University Physical Plant Department Staff to Design Renovation of Farley Hall.
22. Approve the request of the University to initiate a project, Vardaman Renovation, to house graduate instructors. Funds are available in the amount of \$79,000.00 from university sources.

University of Mississippi Medical Center:

1. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Watkins-O'Gwynn to provide professional services for Replacement of Original Switchgear.
2. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Barlow & Plunkett to provide professional services for Revisions to Anatomy, Pharmacology, and Microbiology Departments.
3. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Henry & Sibley to provide professional services for Research Wing, Laundry, and Acute Services Wing Roofing.
4. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Walters & Busby to provide professional services for Air Conditioning Renovations and Cooling Tower Replacement.
5. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Neel-Schaffer, Inc. to provide professional services for Repairing Drives and Parking Lots.
6. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Clemmer & Clark to provide professional services for Biochemistry Department Renovations.
7. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Craig, Simmons, Singleton to provide professional services for Renovation of Patient Care Unit.
8. Approve the bid documents and authorize advertising and receipt of bids for North Clinic (New Endoscopy Laboratory).
9. Approve the bid documents and authorize advertising and receipt of bids for Renovation/Alterations for Nuclear Medicine and Ultra Sound, Radiology Department.
10. Approve the bid documents and authorize advertising and receipt of bids for Miscellaneous Renovations 1987 - Phase II, Pediatric Intensive Care Unit - Newborn Nursery - Obstetrics Receiving - Seven East Patient Care.
11. Approve the bid documents and authorize advertising and receipt of bids for Lobby and Animal Room Renovation '88.
12. Approve the appointment of Watkins-O'Gwynn as project professional for Computer Cabling Systems - Phase II.
13. Approve Change Order No. 1 for Women's Residence, Asbestos Abatement, in the amount of a credit of \$2,446.00.

14. Approve the contract documents and authorize advertising and receipt of bids for Renovation for Animal Surgery, Clinical Sciences Wing Basement. Funds are available in the amount of \$80,000.00 from university sources.

University of Southern Mississippi:

1. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of A. C. Smith, Jr. and Associates to provide professional services for the construction of an addition to the William M. Shoemaker Toxicology Building.
2. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Fred Wagner to provide professional services for the 1988 Renovations.
3. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Deas, Eldridge & Associates to provide professional services for PCB Abatement.
4. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Russell A. Garner & Associates to provide professional services for Parking Lot C & D Renovations.
5. Approve Addendum to Lease with the Point Cadet Development and the Institutions of Higher Learning.
6. Approve the contract documents and authorize advertising and receipt of bids for Energy Conservation Measures for lighting in Hillcrest and Roberts Hall Dormitories. Funds are available in the amount of \$67,000.00 from university sources and the Mississippi Department of Energy and Transportation.
7. Approve the contract documents and authorize advertising and receipt of bids for Energy Conservation Measures for lighting in Reed Green Coliseum and Sports Arena buildings. Funds are available in the amount of \$84,892.00 from university sources and the Mississippi Department of Energy and Transportation.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Jackson State University:

1. Approve Budget Escalation for FY 1987-88 of \$599,634.00 from additional unanticipated revenue.

Mississippi State University:

1. Approve Budget Revision for 1987 Special Session Funds transferring \$200,000 to Contractual Services and \$100,000 to Commodities and decreasing equipment by \$300,000.

University of Mississippi:

1. Approve increase of \$10 per month in Student Housing Efficiency Apartment Rent. The new rate will be \$85.00 per month.
2. Approve Budget Revision for 1987 Special Session Funds transferring \$25,000 to

capital outlay other than equipment from equipment.

All Institutions:

1. Approve FY 1988-89 Executive Officers' Salaries Effective December 15, 1988.

	Current Salary 1987-88	Proposed Salary 1988-89 (Effective Dec. 15, 1988)
MSU	\$85,000.00	\$95,000.00
UM	85,000.00	95,000.00
USM	85,000.00	95,000.00
JSU	75,000.00	80,000.00
ASU	70,000.00	75,000.00
DSU	70,000.00	75,000.00
MUW	70,000.00	75,000.00
MVSU	70,000.00	75,000.00

2. Approve Operating Budgets for FY 1988-89.

Mississippi State University	\$210,413,931
University of Mississippi	110,657,918
University of Miss. Medical Center	163,560,378*
University of Southern Mississippi	122,718,590
Jackson State University	56,399,799
Alcorn State University	28,558,181
Delta State University	23,845,582
Mississippi University for Women	17,514,000
Mississippi Valley State University	19,105,798
System Administration	<u>20,064,369</u>
Grand Total IHL	\$772,838,546

Mr. Griffis reported that in the cases of Mississippi State University and Mississippi Valley State University, the presidents wish to defer final action on determination of faculty salaries (to be effective December 15, 1988) until after fall semester registration.

*Includes teaching hospital.

Executive Office:

1. Approve Allocation to Various Institutions for Legal Services Provided by the Office of the Attorney General.
2. Approve Special Nutrition Program and Mathematics and Science Instruction Federal Grants.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

Executive Office:

1. Approve Payment of Legal Fees to Private Counsel.
2. Approve candidates for employment as members of the Legal staff in the Education Division.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Mr. Jones, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve Employment of Personnel
2. Approve Termination of Personnel.
3. Approve Change of Status of Personnel.
4. Approve Leaves of Absence Without Pay.
5. Approve Foreign Travel.

Executive Office:

1. Approve Special Medical Education Loan Location.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Hickman, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve Employment of Personnel.
2. Approve Termination of Personnel.
3. Approve Change of Status of Personnel.
4. Approve Foreign Travel.

Delta State University:

1. Approve Employment of Personnel.
2. Approve Termination of Personnel.
3. Approve Change of Status of Personnel.
4. Approve Award of Faculty Tenure.
5. Approve Award of Emeritus Status.
6. Approve Foreign Travel.

Jackson State University:

1. Approve Employment of Personnel.
2. Approve Termination of Personnel.
3. Approve Change of Status of Personnel.
4. Approve Foreign Travel.

Mississippi State University:

1. Approve Emeritus Status.
2. Approve Employment of Personnel.
3. Approve Change of Status of Personnel.
4. Approve Termination of Personnel.
5. Approve Foreign Travel.
6. Approve Clearance, Department of Defense, ET AL.

Mississippi University for Women:

1. Approve Change of Status of Personnel.
2. Approve Employment of Personnel.
3. Approve Termination of Personnel.

Mississippi Valley State University:

1. Approve Employment of Personnel.
2. Approve Termination of Personnel.

University of Mississippi:

1. Approve Employment of Personnel.
2. Approve Termination of Personnel.
3. Approve Change of Status of Personnel.
4. Approve Award of Emeritus Status.
5. Approve Foreign Travel.

University of Southern Mississippi:

1. Approve Employment of Personnel.
2. Approve Termination of Personnel.
3. Approve Change of Status of Personnel.
4. Approve the Deletion of Section 3.15 in Rules and Regulations for the Operation of Vehicles.
5. Approve Request to Change the Name of the Department of Housing to the Department of Residence Life.
6. Approve Changes in Degree Programs.

Executive Office:

1. Approve Employment of Personnel.

2. Approve Termination of Personnel.
3. Approve Change of Status of Personnel.

Math/Science Teacher Education Program:

1. Approve Rescission of Math/Science Teacher Education Program Breach of Contract.

On motion by Mr. Hickman, seconded by Mr. Jones, the Board approved the following:

All Institutions:

1. Authorize the Commissioner of Higher Education to approve emergency foreign travel requests between Board meetings. At each Board meeting these actions should be reported to the Board with appropriate justification.

Resolution:

1. Approve Resolution for Mr. Montie Ramsey.

Expression of Appreciation

The members of the Board of Trustees expressed their appreciation to Mississippi State University for co-sponsoring the tribute dinner for Senator Stennis.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President